

**Commissioners' Meeting
August 29, 2017**

The meeting was called to order by Chairman Garcia followed by the Pledge of Allegiance.

Commissioners Gerald Cisneros, Ray Garcia and Max Vezzani were present.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve the minutes of August 22, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adopt RESOLUTION # 17-95, A RESOLUTION RECOGNIZING LOUIS A. GUERRA AND PROCLAIMING SEPTEMBER 3, 2017 AS LOUIS A. GUERRA DAY IN HUERFANO COUNTY, COLORADO for his achievements and accomplishments in the United States Marines. Motion passed by unanimous vote.

10:05 AM- PUBLIC COMMENT – NONE

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve Angelo Quintero from Road and Bridge Waste Transfer Station to Road and Bridge Mechanic/Operator. Salary will be adjusted for Step-Up pay from 10-25-17 through 01-17-18 and his pay will go from \$17.14 an hour to \$18.18 an hour. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed action items.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve fee waiver request on behalf of Spanish Peaks Regional Health Center for Health Fair Blood Draw at the Huerfano County Community Center on October 5 & 6, 2017. Damage deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to approve fee waiver request on behalf of Spanish Peaks International Celtic Music Festival for the Gardner Community Center on September 21, 2017. Damage deposit is required. Motion passed by unanimous vote.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve signing Letter of Intent to apply for a grant from United States Department of Commerce, Economic Development Administration for project Goldilocks. Motion passed by unanimous vote.

County Administrator John Galusha and the Board reviewed correspondence.

10:16 AM-Nick Perrino representing Monte Fiore & Spanish Peaks JV, LLC (Conditional Use Permit #17-001), met with the Board in regards HB1041 application.

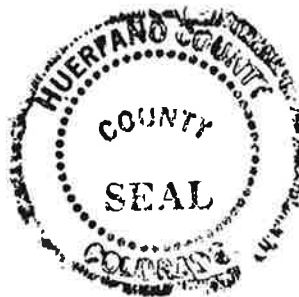
A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to approve HB1041 application to dry up approximately 61 acres, subject to the weed control and re-vegetation plan that has been submitted to the Land Use Office on behalf of Monte Fiore & Spanish Peaks JV, LLC. Motion passed by unanimous vote.

10:31 AM-Hudson Miller representing the Huerfano County District Attorney's office met with the Board in regards to sales and use tax increase for District Attorney's office to be placed on the November 7, 2017 Coordinated Election ballot.

A motion was made by Commissioner Vezzani and seconded by Commissioner Cisneros to adopt RESOLUTION #17-96, A RESOLUTION PLACING A SALES AND USE TAX INCREASE ON THE BALLOT FOR THE COORDINATED ELECTION OF NOVEMBER 7, 2017. Motion passed by unanimous vote.

A motion was made by Commissioner Cisneros and seconded by Commissioner Vezzani to adjourn the meeting. Motion passed by unanimous vote.

Meeting adjourned at 10:50 AM.



Nancy C. Cruz
Nancy C. Cruz, County Clerk & Recorder
Clerk to the Board of County Commissioner

Commissioners:

Edward R. Garcia
Edward R. Garcia, Chairman

Gerald A. Cisneros
Gerald A. Cisneros

Max Vezzani
Max Vezzani